

Building Membership Council Governing Committee

Meeting Agenda

Wednesday, May 6, 2020 – 3:00 PM EST

Dial-in: 844-740-1264

Meeting number (Access Code): 925 757 848 – Meeting Password: w47gKJ7jcs6

**Please MUTE Your Phone Until You Intend To Speak.
Please Identify Yourself When You Speak.**

Guests, if you would like to be included as a "registered guest" and receive copies of the minutes, please send an email to wnash@iccsafe.org. You will be added to a mailing list and remain on it until you elect to unsubscribe.

1. **Call to Order/Welcome** – *Recognition of ICC BOD and special guests*
2. **Governing Committee Roll Call**
3. **Announcements; Changes/adjustments to the agenda**
4. **Approval of Meeting Minutes:** *February 19, 2020*
5. **Subcommittee Reports**
 1. RTP Subcommittee report
 2. CBBPI Subcommittee report
 3. C&O Subcommittee report
6. **COVID -19 discussion**
 1. Summary of BMC and FSMC Webinar roundtable.
 2. Effects of Covid-19 on ICC and BMC Calendars, and Work Plan – Effectiveness and Accountability.
 3. Regaining momentum in the “New Normal” – What will our next meetings look like, video conferencing?
 4. Social Media (Profile) Plan and subcommittee volunteers.
7. **Members Time**
8. **Action Items Update**

1. Email the MJC staff liaison to indicate that a CBBPI Subcommittee workgroup would like to work with them on initiatives **(M. Nugent)**
- ~~2. Send Matrix to each of the liaisons to the other MC's and encourage them to complete and submit to E. Lisinski and B. Nash. **(B. Nash)**~~
3. Establish social media accounts in the name of the ICC Building Membership Council with B. Nash as the account holder. **(B. Nash/R. Yochum)**
4. Send email to D. Dockery to answer the question "Who are your partners?" **(all GC members)**
- ~~5. Establish format and determine the name of the BMC table for the Leadership Week event in Atlantic City. **(D. Dockery/E. Lisinski)**~~
- ~~6. Send Non-ICC staff expense form to BMC GC members. **(B. Nash)**~~

9. New Business

1. Continuity & Outreach Matrix update
2. List of partners to Dan
3. Social Media Accounts
4. Annual Business Meeting – education by BMC
5. Building Safety Month proclamation
6. Activity Log and who is responsible for what, with current status and updates
7. Communication, who to include, when to include, why to include – All?
8. Awards reminder

10. 2020 Meeting schedule – including ICC Leadership events

11. Closing Thoughts/Adjourn

Dan Dockery, Chair – Building Membership Council

dan@cityofws.org

For further information contact:

Bill Nash, Senior Regional Manager – GR/ICC BMC Staff Liaison

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